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Annual Return

Company Name:

ISUZ LIMITED

Company Number:

04655605

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YPOOVEGN

Company Details

Period Ending: 04/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

WALDEN FOXCOMBE ROAD, BOARS HILL OXFORD

OMEODD

OXFORDSHIRE

OX1 5DL

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MARY PATRICIA GOVE Address: WALDEN

FOXCOMBE ROAD, BOARS HILL

OXFORD

OXFORDSHIRE OX1 5DL

Director 1:

Name: DAVID ALISTAIR GOVE Address: WALDEN

Date of Birth: 08/01/1953 FOXCOMBE ROAD

Nationality: BRITISH BOARS HILL

Occupation: DIRECTOR OXFORD OX1 5DL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 GBP100

TOTALS 10000 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9500 ORDINARY Shares held as at 04/02/2006

Name: **DAVID GOVE**

Address: WALDEN

FOXCOMBE ROAD

BOARS HILL OXFORD

UNITED KINGDOM OX1 5DL

Shareholding 2:

500 ORDINARY Shares held as at 04/02/2006

Name: FRANCES PERKIN

Address: BRYATON

MORWENSTOW

BUDE

CORNWALL

UNITED KINGDOM EX23 9SU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2006 Authenticated: Yes (E/W)